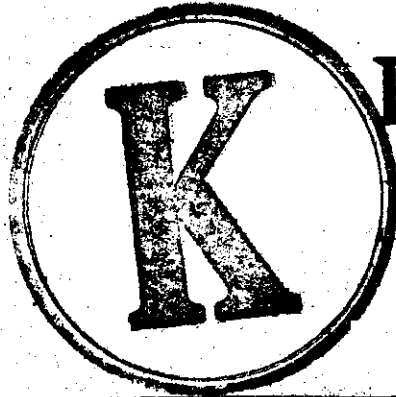


1943-

1944



File No. Misc C(9)/43-44

Legal Dept-

C BRANCH

Subject:— office Procedure and

Similar Matters

P.2
3

File No. Misc C(9)/43-44

Gen. 194 a

410-2

Embezzlement of Government money :

Measures to prevent frauds by impersonation.

GOVERNMENT OF BOMBAY.

Finance Department.

Circular No. 4397/33.

Bombay Castle, 19th November 1945.

CIRCULAR OF GOVERNMENT.

A case of embezzlement of Government money has occurred in which a contingent bill was fraudulently obtained by an imposter from a Government Treasury and encashed at the Imperial Bank of India. Government considers that the system of identifying the messenger was not satisfactory in this particular case and in order to avoid such occurrences in future, the following procedure should invariably be followed.

2. The messenger's signature, in whose name the bill is endorsed, should be taken on the bill in the presence of the ~~treasury official~~ endorsing officer and that signature should be compared ~~with~~ with the signature taken in the presence of the treasury official. If both these signatures agree, payment may be made, otherwise the bill may be returned with a statement of objection to the office concerned directly and not through the messenger.

By order of the Governor of Bombay.

YIK. V. P. SARNIS.
Under Secretary to Government.

To

The Accountant General, Bombay,

Etc.

V.V.K. 11/7/56/

50.

SKA
22/8

23/8

C O N T E N T S .

Legal Department File No. Misc C(9) / 43-44.

<u>Sp. No.</u>	<u>R. I. / O. No.</u>	<u>Subject</u>	<u>Pages.</u>
----------------	-----------------------	----------------	---------------

1). 11331
22-12-45.

Measures to prevent
frauds by impersonation
inconnection with
the case of embezzlement
of Govt. Money .

1.

V.K. 11/7/56/

50.